

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, February 6, 2014, 1:00 P.M., Room AC 255/259**  
**Administration Center, 515 W. Moreland Blvd., Waukesha, WI 53188**

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**CALL TO ORDER**  
**CORRESPONDENCE**  
**MEETING APPROVAL**  
**MINUTES**

Approval of the November 21, 2013 and December 12, 2013, Minutes

**PUBLIC COMMENT**

**SCHEDULED MATTER**

- **1:00 p.m.** - Public Hearing - Text Amendment (ZT-1768) to the Waukesha County Shoreland and Floodland Protection Ordinance to incorporate a new FEMA Letter of Map Revision by reference, for lands owned by Halquist Stone Co. and located in Section 35, T8N, R19E, Town of Lisbon.

**REZONES**

- **SZ-1768 (Text Amendment) Town of Lisbon, Section 35**  
Parts of the NW ¼ and S ½ of Section 35, T8N, R19E, Town of Lisbon.  
Request: Text Amendment to the Waukesha County Shoreland and Floodland Protection Ordinance to incorporate a new FEMA Letter of Map Revision by reference, for lands owned by Halquist Stone Co. and located in Section 35, T8N, R19E, Town of Lisbon.
- **ZT-1767 (Text Amendments) Town of Waukesha**  
Request: Text Amendments to the Town of Waukesha Code of Ordinances to repeal and recreate Sec. 13-2-10(d) Accessory Buildings and create Sec.13-3-9B - R-4 Single Family Residence District.

**MISCELLANEOUS**

- **(Nathaniel L. Marshall & Amy C. Marshall 2004 Revocable Trust), Town of Delafield, Section 12**  
Part of the SW ¼ of Section 12, T7N, R18E, Town of Delafield. More specifically, the property is Lot 11, Plat of East Lakeside, located at W284 N3256 Lakeside Road.  
Request: After-the-fact retaining wall within 5 ft. of a lot line.
- **(East Lindy Lane), Town of Oconomowoc, Sections 1 and 36**  
Part of the NE ¼ of Section 1, T7N, R17E and part of the SE ¼ of Section 36, T8N, R17E, Town of Oconomowoc.  
Request: Road right-of-way width reduction from 66 ft. to 30 ft. for East Lindy Lane extending from Wisconsin Avenue to West Lindy Lane.
- **Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls**
- **Amend the Regional Water Quality Management Plan for the Village of Nashotah**
- **NR 115 Rule Change Update**

**ADJOURNMENT**

*Robert Peregrine*  
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Robert Peregrine, Chairperson

**Park and Planning Commission**

Thursday, February 6, 2014

*(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790).*